### MINUTES OF THE HIGHWAY COMMISSION MEETING March 2, 2022

The Williamson County Highway Commission met on Wednesday, March 2, 2022 at 8:30 a.m. at the Williamson County Highway Department facility at 302 Beasley Drive in Franklin, TN. Commission members present: County Mayor and Highway Commission Chairman Rogers Anderson, Stan Tyson, Wayne Davis, and David Coleman. Commissioner Wilson was unable to attend.

Also present were: Highway Superintendent, Eddie Hood; Greg Boll, Elaine Vasquez and Brandon Wright, Highway Department; Joe Horne, Community Development Director; Floyd Heflin, Engineering; Nena Graham, Budget Director; Phoebe Reilly, Assistant Budget Director; Robert Cook, County Attorney, Buerger, Moseley, and Carson; Commissioner Jerry Rainey, District 8, and other interested individuals.

Chairman Anderson called the meeting to order at approximately 8:30 a.m. and called for the approval of the minutes of the February 2, 2022 meeting. Commissioner Tyson moved for approval of the minutes, seconded by Commissioner Davis. The February 2, 2022 Highway Commission meeting minutes were approved unanimously, 4-0.

Special Announcements: There were no Special Announcements

Citizen Communications: There were no Citizen Communications.

Elections and Appointments: There were no Elections and Appointments.

OLD BUSINESS: There was no Old Business.

#### **NEW BUSINESS:**

# 1. Annual Budget and Capital Request Review for Fiscal Year 2022/2023

Superintendent Hood recommended approval and stated that the budget meets all requirements set forth by the Budget Committee.

Commissioner Tyson moved for approval of the Annual Budget. It was seconded by Commissioner Coleman and passed unanimously, 4-0.

Commissioner Coleman moved for approval of the Capital Request Budget. It was seconded by Commissioner Tyson and passed unanimously, 4-0.

#### **Highway Commission District Reports:**

**Commissioner Coleman:** Commissioner Coleman reported on a driveway issue and stated that it had been resolved.

**Commissioner Tyson:** Commissioner Tyson reported on an issue with plywood on a bridge and stated that it was promptly taken care of.

Commissioner Wilson: Commissioner Wilson was unable to attend.

Commissioner Davis: Commissioner Davis remarked on the potholes in his district.

**Highway Superintendent Report:** Superintendent Hood reported that crews are busy patching potholes. He also commented on the recent heavy rains and flash flooding. He reported on several instances where people drove around the barricades and High Water signs and were swept off the roadway by flood waters which resulted in high water rescues. He stated that he would like to have a better, more permanent solution to closing the roads rather than the Road Closed signs and temporary barricades that are currently used. He suggested metal gates that could be locked.

A Discussion ensued on various solutions to blocking roads in the event of flooding to keep the public safe.

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**Highway Chairman Report**: Chairman Anderson asked Superintendent Hood and Brandon Wright to research information on various styles of gates and other solutions to temporary barricades and High Water signs for the April Highway Commission meeting.

Legal Issues: There were no legal issues to present.

With no further business to discuss, the meeting adjourned at approximately 8:57 a.m.

RA/ev

Rogers C. Anderson

**Chairman and County Mayor**